

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Donna Stempniak, Council Member*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** 8:30 P.M. - Special Use Permit - 503 Pavement Road - Used Automobile Sales Business
- 8:35 P.M. - Proposed Local Law of 2004 - Tax Exemption Schedule for Disabled
- 8:40 P.M. - Partial Tax Exemption for persons over sixty-five (65) yrs of age
- 8:45 P.M. - Proposed Local Law of 2004 - Notification of Defects

6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held March 15, 2004 And The Regular Meeting Of The Town Board Held March 15, 2004
2. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
3. Stempniak/ _____ Approve Site Plan Samuel, Son & Co Inc [Site Plan: Samuel, Son & Co Inc]
4. Giza/ _____ Memorialize NYS Legislators, The Governor Re: Condominium Assessment [Condominium]

5. Stempniak/ _____ Amend Public Improvement Specifications Re: Minimum Width of Sidewalks [Public Improvement Specifications]
6. Stempniak/ _____ Approve Site Plan Town Line VFD [Site Plan: Town Line VFD]
7. Stempniak/ _____ Approve Site Plan North Forest Development (Wehrle Commons) Revised [Site Plan: Wehrle Commons]
8. Stempniak/ _____ Authorize Special Use Permit: Donald Babcock Automobile Sales [Special Use Permit: Donald Babcock]
9. Giza/ _____ Adopt Local Law No. 2-2004 Entitled “Real Property Tax Exemption For Disabled” [Local Law: Real Property Tax Exemption For Disabled]
10. Giza/ _____ Amend Senior Citizen Tax Exemption Policy Re: Increase Earnings Threshold [Tax Exemption]
11. Stempniak/ _____ Approve Site Plan Theodore Kulbacki [Site Plan: Theodore Kulbacki]
12. Giza/ _____ Appoint Parks & Recreation Seasonal Employee(s) [Seasonal Employee(s)]
13. Giza/ _____ Adopt Local Law No. 3-2004 Entitled “Notification Of Defects” [Local Law: Notification Of Defects]
14. Giza/ _____ Rescind Resolution Adopted March 15, 2004 Re: Appoint Michael Salva Program Coordinator Temporary [Salva, Michael]
15. Giza/ _____ Authorize Sale Of Chapter 50 Zoning Pamphlets At \$20 Each [Fees: Zoning Books]
16. Giza/ _____ Appoint Patrick McDonald Program Coordinator Temporary [McDonald, Patrick]
17. Giza/ _____ Authorize Use Of Opera House To Lancaster Arts In The Village For Art Show [Lancaster Arts In The Village] -also- Authorize Appropriation to Lancaster Arts In The Village [Lancaster Arts In The Village]
18. Giza/ _____ Authorize Memorandum Of Understanding Re: Abandoned Rail Line To Casilio Seneca et al [Rail Line]
19. Amatura/ _____ Authorize Dumping Permit Richard Reese Jr [Dumping Permit: Reese, Richard Jr]
20. Stempniak/ _____ Authorize Agreement Re: Purchase Of Town Code Book In Software Form [Purchasing, Other] -also- Authorize Town Code Book Placement On Website [Purchasing, Other]
21. Giza/ _____ Approve Audited Claims
22. Stempniak/ _____ Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

141. Renaldo & Palumbo, Attorneys to Supervisor -
Letter requesting changes to proposed rezone application of Homes by Natale, 5067 William Street. DISPOSITION = Planning Committee
142. General Crew Chief to Planning Board Chairman, Planning Board Members, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from Town Forestry Department regarding landscape plans of Samuel, Son & Co., 4334 Walden Avenue; Hunt Real Estate Office, south side of Como Park Blvd.; Town Line Volunteer Fire Department, Cemetery Road. DISPOSITION = Planning Committee
143. Bluebonnet Consulting, Inc. to Town Clerk -
Advisement of application by Fox Valley Beverage Corporation for renewal of liquor license. DISPOSITION = Town Attorney
144. Town Line Volunteer Fire Department, Inc. to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 4/5/04
145. Assessor to Town Board -
Request for resolution in support of NYS Senate Bill S.5870 and Assembly Bill A.9827 regarding assessment of condominiums. DISPOSITION = Resolution 4/5/04
146. Highway Superintendent to Planning Board Chairman -
Notice of approval from Town Highway Department for site plan of proposed addition to Town Line Fire Dept., Cemetery Road. DISPOSITION = Resolution 4/5/04
147. Highway Superintendent to Planning Board Chairman -
Notice of approval from Town Highway Department for site plan of proposed Real Estate Office, Como Park Boulevard. DISPOSITION = Resolution 4/5/04
148. Highway Superintendent to Planning Board Chairman -
Notice of approval from Town Highway Department for site plan of proposed addition to Samuel, Son, & Co., Walden Avenue. DISPOSITION = Resolution 4/5/04
149. Erie County Dept. of Environment & Planning to Town Attorney -
Comments regarding Preliminary Plat Plan Review of proposed Pleasant Heights Subdivision, Pleasantview Drive and Forton Drive. DISPOSITION = Planning Committee
150. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held March 17, 2004.
DISPOSITION = Received & Filed
151. Planning Board to Town Board -
Recommend approval of Site Plan Review of proposed Tim Horton's Restaurant, N.E. corner Genesee Street and Harris Hill Road; conditions noted. DISPOSITION = Planning Committee
152. Planning Board to Town Board -
Recommend approval of Site Plan of proposed addition to Town Line Volunteer Fire Department, Cemetery Road; conditions noted. DISPOSITION = Resolution 4/5/04
153. Planning Board to Town Board -
Recommend approval of Site Plan of proposed Hunt Real Estate Office, Como Park Boulevard. DISPOSITION = Planning Committee
154. Planning Board to Town Board -
Recommend approval of Site Plan of Samuel, Son & Co. proposed addition, north side Walden Avenue. DISPOSITION = Resolution 4/5/04

155. Planning Board to Town Board -
Recommend approval of Site Plan Modification of Wehrle Commons, S.W. corner Wehrle Drive and Harris Hill Road; comments noted. DISPOSITION = Planning Committee
156. Town Clerk to Town Board, Planning Board, Town Attorney, Town Engineer, & Building Inspector -
Notification of receipt of final amended NYS DEC Freshwater Wetland map. DISPOSITION = Received & Filed
157. General Crew Chief to Supervisor -
Request appointment of a seasonal employee in Parks & Recreation Department. DISPOSITION = Resolution 4/5/04
158. Supervisor to Dep. Commissioner -Real Property -
Request for an extension of Collector's Warrant for Town of Lancaster. DISPOSITION = Received & Filed
159. NYS Dept. of Environmental Conservation to Town Attorney -
Notification of Lead Agency for SEQR purposes for Tim Horton's Restaurant; concern noted. DISPOSITION = Received & Filed
160. Pusateri & Fitzgerald LLP to Town Clerk -
Notification of application for liquor license at Lancaster Raceway Park. DISPOSITION = Town Attorney
161. Helene Ryskalczyk to Supervisor & Council Members -
Expressed appreciation for work done by Highway Superintendent and his crew to alleviate drainage problems on her property. DISPOSITION = Received & Filed
162. NYS Dept. of Environmental Conservation to Lancaster Landowners -
Notification of amendment to the Freshwater Wetlands Maps for Erie County and in what manner it may affect their property. DISPOSITION = Received & Filed
163. Supervisor Town of Newstead to Town Board -
Request notification of concerns regarding a proposed elevated water storage tank in Town of Newstead. DISPOSITION = Received & Filed
164. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector & Town Engineer -
Notification SEQR Review meeting to be held April 5, 2004 at 6:30 P.M. regarding the site plan application of Tim Horton's Restaurant and Parkhaven Patio Homes Inc. DISPOSITION = Received & Filed
165. Town Clerk to Various News Media -
Notification SEQR Review meeting to be held April 5, 2004 at 6:30 P.M. regarding the site plan application of Tim Horton's Restaurant and Parkhaven Patio Homes Inc. DISPOSITION = Received & Filed
166. Village of Lancaster to Town Board -
Minutes of official meeting held March 8, 2004. DISPOSITION = Received & Filed
167. Town Engineer, Building Inspector to Town Board -
Recommend approval of dumping permit for Richard Reese, Jr., 120 Schlemmer Road. DISPOSITION = Resolution 4/5/04
168. NYS DOT to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Tim Horton's Restaurant, 496 Harris Hill Road; comments noted. DISPOSITION = Planning Committee

169. Executive Director, Youth Bureau to Supervisor -
Recommend leave of absence for Program Coordinator Lynn Harrington; recommend appointment of Patrick McDonald as Program Coordinator, Temporary.
DISPOSITION = Resolution 4/5/04
170. NYS Office for Technology to Supervisor -
Notice of segmentation pursuant to SEQR regarding the proposed Statewide Wireless Network. DISPOSITION = Town Attorney
171. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting, April 14, 2004 at 9:30 AM in Buffalo. DISPOSITION = Town Engineer
172. NYS DEC to Uniland Development Company -
Transmittal regarding Water Quality Certification for Eastport Commerce Center.
DISPOSITION = Planning Committee
173. Erie County Executive to Erie County Legislature -
Recommendation of appointments to E.C. Sewer District #4 Board of Managers.
DISPOSITION = Received & Filed

